



BOARD OF COUNTY COMMISSIONERS

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TO: Board of County Commissioners
Scott Vargo
Jeff Huntley
FROM: Dori Jensen
RE: Work Session Meeting of August 16, 2016
DATE: August 16, 2016

Elected Officials: Karn Stiegelmeier, Dan Gibbs and Thomas C. Davidson – Commissioners

Staff: Scott Vargo, County Manager; Jeff Huntley, County Attorney; Frank Celico, Assistant County Attorney, Keely Ambrose, Assistant County Attorney; Thad Noll, Assistant County Manager; Sarah Vaine, Assistant County Manager; Gary Martinez, Special Projects, Marty Ferris, Finance Director; Julie Sutor, Public Affairs Coordinator; Jim Curnutte, Director of Community Development; Don Reimer, Director of Planning, Kate Berg, Planner, Lindsay Hirsh, Senior Planner; Tom Gosiorowski, Director of Road & Bridge; Jennifer Kermode, Executive Director, Summit Combined Housing Authority; Dori Jensen, Deputy Clerk and Eva Henson, Deputy Clerk.

Guests: Kevin Fixler, Summit Daily News, Harriett Bobo, Hidden River Lodge; Kevin Burns, Property Manager, Hidden River Lodge; Eric Komppa, Corum Real Estate; John Payne, Studio 1 Architects, Inc.; Elena Scott, Norris Design; and Lindsay Newman, Norris Design.

The Work Session convened at 9:02 AM

I. Hidden River Lodge Update (Planning)

Kate Berg gave an update on the final draft of the County's offer to allow deed-restricted unit owners at Hidden River Lodge Condominiums (HRL) to voluntarily remove the deed restriction recorded against their unit, provided certain requirements are met as detailed in the staff report dated August 16, 2016. She also outlined next steps for this matter.

Comments were taken from Harriett Bobo who owns one of the deed restricted units in HRL and also serves on the Board of Directors for the HRL Homeowners Association.

Direction was given to staff on how to proceed, and to report back at a future work session with any updates.

After a brief recess the work session reconvened at 9:50 a.m.

II. Lake Hill Update (Planning)

Kate Berg gave an update on the project. Planning is moving into the final stage of the Lake Hill (LH) master planning process and has begun to draft the final master plan documents based on community input received during the conceptual planning phase. She also outlined the next steps for the project.

Others who spoke regarding the project were Don Reimer, Alena Scott, Eric Komppa and John Payne.

After a brief recess the work session reconvened at 11:25 a.m.

III. Manager's & Commissioners' Issues

Gary Martinez reported on Summit Public Radio & TV's (SPRTV) request for a partial payout on the County's approved financial pledge to support the 1st phase of their power line project with Xcel Energy.

Keely Ambrose and Don Reimer explained that based on a ruling by the Colorado Supreme Court the County's Sign Code will need to be amended. Prior to taking this matter to the Countywide Planning Commission on September 18th, staff will schedule time at an upcoming work session to give an update on these changes.

Thad Noll's update included the following:

- Aaron Byrne's recent appointment to the Colorado Solid and Hazardous Waste Commission. Mr. Byrne is the Manager of Landfill Operations.
- Road & Bridge projects that include removal of a rail road car body from a wetlands off Hoosier Pass, working with representatives of the U.S. Forest Service on the Ten Mile Canyon rec path that is currently undermined by 25 feet of water from Ten Mile Creek, and repairs to Ute Pass road.
- A site visit to Fremont Pass with representatives of the Colorado Department of Transportation (CDOT) to identify a rec path alignment in this area.
- High Country Conservation Center's move to the old theatre building in the Town of Dillon and their need to find a location to move a green house; and
- Granting access to Xcel Energy and Phones West to a communications site across a County owned parcel at the top of Hoosier Pass.

Sarah Vaine reported on a community meeting hosted by Colorado Listening Tour on mental health issues scheduled for Thursday, August 18th, 5:00 p.m. at the Seniors & Community Center in Frisco. She is also working on a policy related to volunteers and reminded everyone that Summit School District is back in session next week.

Scott Vargo's update included the following:

- The County Clerk & Recorder's reconsideration of designating the South Branch Library and Community Center as polling places for the General Election.
- The WaterNow Alliance and QQ's request for signatures on a letter of support to the Internal Revenue Service (IRS) requesting the IRS lift its treatment of water rebates as taxable income.
- A request from the Office of Field Policy and Management and the Office of the Regional Administrator for the U.S. Department of Housing and Urban Development (HUD) to participate in a meeting in Summit County on Monday, September 26th to discuss workforce housing.
- The process of selecting two County employees to enroll in Colorado Mountain College's Leadership Summit program.

The work session ended at 12:05 p.m.

Respectfully submitted:

Dori Jensen, Deputy Clerk



Approved by:

Thomas Davidson, Chair